

Present:

Mayor Piccolo	
Councilmembers:	
Wayne Clausing	Kevin Drolc-Police Chief
Rick Davis	Nick Sampinos-City Attorney
Terry Willis	Nick Tatton-Community Director
Kathy Hanna-Smith	John Daniels-Human Resources Director
Layne Miller	Miles Nelson-Public Works Director
	Bret Cammans-Customer Service Director
	Sherrie Gordon-City Recorder

Excused Absence: Lisa Richens-Finance Director

Present: Thomas Manning, Brianna Welch and Eric Johnson

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
2. Roll was called with the above Councilmembers and staff in attendance.
3. PUBLIC COMMENT – No public comment was received on any item.
4. COUNCILMEMBERS REPORT – The Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting. The Mayor and Council discussed the US 6 Interchange Beautification project.
5. ASPHALT PAVER PURCHASE-STREETS DEPARTMENT - Consideration and possible approval of the purchase of a new Asphalt Paver for the Streets Department. Three sealed bids were received through the bid solicitation process: 1) Wheeler Machinery Co., Caterpillar Model P385B-001-\$156,126; 2) Cate Equipment Co., Leeboy Model 8510D-\$153,920; 3) Cate Equipment (Alternate Offer), Leeboy Model 8500D-\$145,150. RECOMMENDATION TO PURCHASE: Cate Equipment Co., Leeboy Model 8510D - \$153,920 from Class C Road Funds (Budgeted). Miles Nelson updated the Mayor and Council on the status of the streets maintenance program and the proposed purchase of a new asphalt paver. Mr. Nelson summarized the results of the three bids that were submitted and presented staff's recommendation. **MOTION.** Councilmember Willis moved to approve the purchase of the Leeboy Model 8510D asphalt paver from Cate Equipment Co. for \$153,920 as recommended by staff. Motion seconded by Councilmember Miller and carried.
6. RESOLUTION NO. 2017-02 - Establish and adopt a Media Equipment Policy for use of City owned equipment at the Price City Library. **MOTION.** Councilmember Miller moved to approve Resolution No. 2017-02. Motion seconded by Councilmember Davis and carried.
7. PUBLIC HEARING - A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PRICE CITY STORM WATER UTILITY REVENUE BONDS, SERIES 2017, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$425,000 FOR STORM WATER SYSTEM IMPROVEMENTS AND RELATED MATTERS. **MOTION.** Councilmember Miller moved to open the public hearing at 6:18 p.m. Motion seconded by Councilmember Davis and carried. No public comment was presented or received. **MOTION.** Councilmember Willis moved to close the public hearing at 6:19 p.m. Motion seconded by Councilmember Miller and carried.
8. FINAL BOND RESOLUTION - A RESOLUTION AUTHORIZING \$325,000 STORM WATER UTILITY REVENUE BONDS, SERIES 2017 TO FINANCE STORM WATER UTILITY IMPROVEMENTS AND RELATED IMPROVEMENTS AND RELATED MATTERS. Eric Johnson with Blaisdell, Church & Johnson, LLC. reviewed the financing package associated with the bond, with the Mayor and Council.

**MOTION**. Councilmember Davis moved to approve Resolution No. 2017-03. Motion seconded by Councilmember Miller and carried.

CONSENT AGENDA – Councilmember Willis moved to approve the consent agenda items 9 through 12. Motion seconded by Councilmember Clausing and carried.

9. MINUTES
  - a. January 25, 2017 City Council Meeting
  - b. February 3, 2017 City Council Workshop
10. LOWER ELEVATION RESERVOIR PROJECT - Project: Proposals for Environmental Consulting Services were received and reviewed from the Technical Committee from the following companies: EIS, Horrocks, Montgomery Archaeological Consultants, Tetra Tech, SWCA, PEC, Y2, and EPG. Montgomery Archaeological Consultants was selected to do the archaeological services for \$23,018.40. EPG was selected for the biological services and the wetland delineations for \$27,073.44. (Budgeted)
11. BUSINESS LICENSES - Consideration and possible approval of a business license for Quick Numbers Bookkeeping, LLC at 1616 Sagewood Road, Castle Valley Foot and Ankle at 150 North Fairgrounds Road and Absolute Compassion Hospice, LLC at 189 S 600 W.
12. TRAVEL REQUESTS - Ron Brewer & Bill Wardle, Water & Sewer Department; Miles Nelson, Public Works - 2017 Rural Water Conference, February 28 - March 3, 2017, St. George, UT.
13. COMMITTEES - Updates presented.
  - a. COMMUNITY PROGRESS
  - b. CULTURAL CONNECTION
  - c. EMERGENCY PLANNING
  - d. INTERNATIONAL DAYS
  - e. WATER RESOURCES
14. UNFINISHED BUSINESS -
  - a. Recycling – Councilmember Davis is exploring all avenues to get recycling moving forward.

The regular City Council meeting was adjourned at 7:10 p.m. by Mayor Piccolo pursuant to a motion by Councilmember Willis.

APPROVED:

ATTEST:

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Joe L. Piccolo, Mayor

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Sherrie Gordon, City Recorder